

- ADOPTION OF MSD OPERATING BUDGET FOR 1967-68.
- REQUEST FROM COKE CANDLER, CHAIRMAN COUNTY COMMISSIONERS, TO TAKE OVER BEAVERDAM SEWER LINE.
- RESOLUTION AUTHORIZING ROW PURCHASES.
- RESOLUTION AUTHORIZING CHAIRMAN & SECRETARY TO SIGN AGREEMENT FOR EASEMENT OF ROW WITH PUBLIC SERVICE COMPANY OF NORTH CAROLINA
- RESOLUTION RE: CERTIFICATE OF DEPOSIT & PENSION FUND.
- RESOLUTION RE: WOODFIN METHOD OF SEWER SERVICE FEE COLLECTION

A special public hearing meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina, at 2:00 p. m. on Tuesday, June 13, 1967.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. Reagan, Mr. Robinson, Mr. Tandy, Mr. Williams, and Mr. Warlick.

The members having received copies of the minutes of the previous meeting, Mr. Warlick moved and Mr. Garrison seconded the motion that they be approved as recorded. This motion was carried unanimously.

Chairman Peterson announced the opening public hearing. Mr. Redmond read a certified copy of publication of notice of this meeting. No members of the general public were in attendance. Mr. Dawson, Treasurer, introduced the following resolution which was read and adopted:

RESOLUTION OF THE METROPOLITAN SEWERAGE  
DISTRICT BOARD OF BUNCOMBE COUNTY, N. C.

BE IT RESOLVED, that the budget of Current Expenses of the Sewerage System for the fiscal year beginning July 1, 1967 and ending June 30th, 1968, copy of which is hereto attached and made a part of this Resolution, be and the same is hereby finally adopted, following a Public Hearing on the same as required by the Bond Resolution adopted by the District Board on September 25th, 1964, and Amended on September 3rd, 1965, and that the Secretary be, and she is hereby authorized and directed to file copies of the said Annual Budget as finally adopted with the Trustee, and to mail a copy thereof to the Local Government Commission and the Consulting Engineers.

Upon motion of George E. Dawson, seconded by M. Leon Williams, the foregoing resolution was passed by the following vote:

Ayes: Mr. Peterson, Mr. Garrison, Mr. Dawson, Mrs. Swicegood, Mr. Baker, Mr. Reagan,  
Mr. Robinson, Mr. Tandy, Mr. Williams, Mr. Warlick.  
Noes: None.

Mr. Johnson called the Board's attention to Table 4, page 37, of the Greeley & Hansen Report breaking down the personnel items of the above adopted. Mr. Johnson stated that of the 23 employees provided for the following are employed:

Metropolitan Sewerage District Personnel, 7-1-67

	<u>Classification</u>	<u>Salary</u>	
P. Greer Johnson	Engineer-Manager	\$15,000	Annually
Mrs. R. Y. Praytor	Secretary	4,290	"
E. C. Anderson	Jr. Engineer	5,720	"
J. T. Biddix	Foreman	5,720	"
William DeBruhl	Jr. Engineer	5,460	"
R. L. Cunningham	Chemist	8,400	"
C. E. Plemmons	Jr. Operator	4,368	"
G. R. Vance	Jr. Electrician	3,276	"
B. H. Hardin	Jr. Chemist	6,000	"
	Total	\$58,234	"

Chairman Peterson terminated the budget hearing and called for other business.

Mr. Johnson, Engineer-Manager, in his communications and progress report read a letter from Wachovia Bank & Trust Company in Raleigh, Trustee, regarding a checking account revenue fund in the Wachovia Bank in Asheville. The question was raised whether it was mandatory for the account to be in the Wachovia Bank. Chairman Peterson requested an opinion from Mr. Redmond, Attorney. Mr. Redmond reported that in his opinion the Bond Resolution is the Trustee sole discretion in this matter. Chairman Peterson instructed Mr. Johnson to write the Trustee and secure a statement from Trustee regarding same.

He then read a letter from Mr. Coke Candler, Chairman of County Commissioners, requesting that the Metropolitan Sewerage District take over the Beaverdam sewer line which is badly in need of repairs. Mr. Johnson stated he had inspected the line per Mr. Candler's letter and found four leaks in the line. Chairman Peterson instructed Mr. Johnson to advise Mr. Candler that the MSD would not take the responsibility of this line at this time, but however, was agreeable to reconsideration of the matter when the present work under construction is completed.



Mr. Johnson presented a resolution for reimbursement to the Revolving Fund for pipeline right of way acquisition:

RESOLUTION OF THE METROPOLITAN SEWERAGE  
DISTRICT BOARD OF BUNCOMBE COUNTY, N. C.

WHEREAS, There has heretofore been granted to the Engineer-Manager of the District Board authority to proceed with the acquisition of pipeline rights of way and in his discretion to compensate the owners of land over which said rights of way are located for their damages, if any, resulting from the acquisition of the required easement for such pipeline as is being constructed by the District; and

WHEREAS, the said Engineer-Manager has acquired the appropriate rights of way over the lands of the persons, firms or corporations hereinafter set forth and has paid to them the respective consideration or compensation as hereinafter shown from the Revolving Fund of the District; and

WHEREAS, it is appropriate that the specific actions taken by the Engineer-Manager and the payment of compensation or consideration as set forth for each specific right of way be ratified and approved by the District Board;

NOW, THEREFORE, BE IT RESOLVED, that the actions heretofore taken by the Engineer-Manager of the Metropolitan Sewerage District Board of Buncombe County, with respect to the acquisition of pipeline rights of way and the respective payments made to the owners of land involved as hereinafter set forth, be, and the same are hereby in all respects approved and ratified.

<u>NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
50-B	J. R. Sternberg	\$ 550.00
51-B	Carrie Hicks, widow	2,250.00
52-B	Sky City Oil Company	10.00
53-B	Hubert E. Metcalf, Sr., wife Willie Mae Metcalf	600.00
54-B	Eugene C. Ward & Alice Hazzard Ward	250.00
55-B	Mrs. W. F. Rogers, widow	500.00
56-B	C. R. Hunter, wife Hazel Hunter	2,000.00
57-B	Container Service & Disposal Service Company	22.50
58-B	J. R. Sternberg, wife Annette V. Sternberg & Jerry V. Sternberg & wife Bettyjean Sternberg	225.00
59-B	Eleanor C. Sawyer, husband R. Holmes Sawyer	300.00
60-B	George Young, wife Lizzie Young	1,000.00
61-B	Lloyd Buckner, wife Wilma W. Buckner	1,000.00
62-B	Ralph S. Harris, wife Rayford S. Harris	150.00
63-B	Roy Marshall Green, Jr.	100.00
64-B	John R. Lackey, Jr., wife Carolyn J. Lackey	10.00
65-B	John R. Lackey, Jr., wife Carolyn J. Lackey	50.00
66-B	Robert A. Levine, wife Katherine M. Levine	200.00
67-B	Dan Waters, wife Georgia Waters	750.00

BE IT FURTHER RESOLVED, that the Chairman and Secretary sign a requisition authorizing the Trustee to reimburse the Revolving Fund for the total amount of \$9,967.50, being the total of the amounts shown above as paid to the respective owners in consideration of the grant of such rights of way or as compensation for any damages that may have been done or might be done to their respective properties in accordance with the requirements of Section 406 of the Bond Resolution adopted by the District Board.

Introduced by T. S. Garrison, Sr., seconded by George E. Dawson,

Ayes: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. Reagan  
Mr. Robinson, Mr. Tandy, Mr. Williams, Mr. Warlick.

Noes: None.

An agreement for easement for pipeline right of way over Public Service Company property was presented and Mr. Tandy moved and Mr. Robinson seconded the motion that it be signed by the Chairman and Secretary. This motion was carried unanimously.

Mr. Johnson presented the following resolution relating to the bimonthly billing by the Woodfin Sanitary Water & Sewer District:

RESOLUTION RELATING TO WOODFIN DISTRICT  
METHOD OF SEWER SERVICE FEE COLLECTION

WHEREAS, the Woodfin Water Company is currently using bimonthly billing and it does not seem practical for them to bill monthly,

THEREFORE, BE IT RESOLVED that the Woodfin Water Company is authorized to collect a sewer service charge bimonthly according to the following rate schedule:



<u>Rate Per Thousand Gallons</u>		
Minimum	4,500	\$2.30
Next	55,500	0.46
Next	340,000	0.34
Next	600,000	0.23
Next	5,000,000	0.12

Upon motion of C. LeRoy Robinson, seconded by George E. Dawson, the resolution hereinabove set forth was passed by the following vote:

Ayes: Mr. Peterson, Mr. Garrison, Mr. Dawson, Mrs. Swicegood, Mr. Baker, Mr. Reagan, Mr. Robinson, Mr. Tandy, Mr. Williams, Mr. Warlick.

Noes: None.

Mr. Johnson read a letter and proposal of sewer service charges from Mountain Retreat Association which has an unmetered water system. Mr. Johnson stated that he and Mr. Hendon, Consulting Engineer, felt their proposal was inadequate and recommended the following rate schedule for one year with the stipulation that a master meter be installed in the future:

1. \$1.15 per month of water usage on each unmetered consumer.
2. Actual rate on each meter consumer.
3. Surcharge of \$75.00 per month, the Association to recover from the college whatever they see fit.

After some discussion Mr. Dawson moved and Mr. Baker seconded the motion that Mr. Redmond, Attorney be instructed to negotiate with Mountain Retreat Association attorney to work out the agreement with Mountain Retreat Association on the sewer service charge. The roll call vote was unanimous.

Mr. Johnson informed the Board of the due date of Certificate of Deposit from the Bank of Asheville and presented the following resolution in regards to the Certificate of Deposit and Pension and Retirement Fund. The Pension and Retirement fund was discussed and Chairman Peterson appointed Mr. Baker to work with Mr. Johnson on this matter.

RESOLUTION

WHEREAS, The Metropolitan Sewerage District has a Certificate of Deposit of \$20,000 plus accrued interest which transaction was authorized by Resolution dated September 20, 1966, and

WHEREAS, the proposed budget does not specifically designate payments to the Pension and Retirement Fund

THEREFORE, BE IT RESOLVED that the \$10,000 from this Certificate of Deposit be returned to the Operation and Maintenance Account and that \$10,000 plus accrued interest be considered as a 1967-68 Retirement Fund and be added to a similar payment made from 1966-67 budget and that the Auditor be authorized to designate both of these \$10,000 payments plus accrued interest as assets of the Retirement Fund and not as assets of the Operation and Maintenance Fund.

Mr. Dawson moved the resolution be adopted and Mr. Warlick seconded the motion. This motion was carried unanimously.

Mr. A. B. Jowers representing Harry Hendon and Associates, Inc., was present for the meeting and is in town for the week working on the survey of the Swannanoa Relief Sewer.

Chairman Peterson reminded the Board members of the inspection trip on June 27th and urged all to go.

There being no further business, the meeting adjourned at 3:20 p. m.

June 13, 1967

Lewis H. Swicegood  
Secretary



INSPECTION TRIP

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina, at 9:30 a. m. on Tuesday, June 27, 1967.

Chairman Peterson called the meeting to order with the following members present: Mr. Peterson, Mr. Garrison, Mr. Dawson, Mr. Baker, and Mr. Robinson.

The Board adjourned at 9:50 a. m. for the purpose of making an inspection trip according to the attached schedule. The inspection of the Weaverville Plant was canceled in deference to the passing of Mr. J. Robert Reagan, Board member.

Thirty-five public officials made the inspection tour and indicated they were pleased with the progress on the construction.

Mr. Johnson, Engineer-Manager, in his communications and progress report read letters from Mr. J. W. Weir, City Manager, Mr. Coke Candler, Chairman of County Commissioners, and Mr. Jerry Deal, Chairman of Board of Trustees of Woodfin Sanitary Water & Sewer District, requesting an engineering report be made on the Beaverdam sewer situation. Mr. Johnson recommended that Mr. Hendon be authorized to make an engineering report.

Mr. Johnson called attention to the legal requirement making it necessary to file our budget with the County Commissioners prior to July 1st and Mr. Johnson asked if there were any errors or omissions published in the minutes of the last meeting. Mr. Redmond ruled no quorum was present. Whereupon Chairman Peterson stated that by common consent the Engineer-Manager should handle these two items as executive matters. All members concurred.

June 27, 1967

*Leonor W. Swicegood*  
Secretary

METROPOLITAN SEWERAGE DISTRICT OPERATING BUDGET 1967-68

ADMINISTRATION AND GENERAL:

Personnel Cost.....	\$ 28,300
Billing and Collecting.....	32,200
Travel.....	500
Vehicles.....	1,500
Vehicle Expense.....	1,800
Office Supplies.....	1,500
Telephone.....	1,200
Engineering, Legal, Audit, Trustee.....	25,000
Miscellaneous.....	8,200
Subtotal.....	\$100,000

OPERATION AND MAINTENANCE:

Personnel Cost.....	\$ 96,000
Power.....	76,000
Chlorine.....	24,000
Supplies.....	3,000
Equipment Maintenance.....	7,000
Vehicles.....	2,500
Vehicle Expense.....	2,500
Water and Gas.....	500
Miscellaneous.....	10,500
Subtotal.....	\$ 222,000
Total.....	\$ 322,000